



**Adjourn Regular  
Session/Convene  
Closed Session:**

A motion was made to adjourn the Regular Session and convene into closed session, pursuant to Wis. Stat. 19.85(1)(e). The Wisconsin Virtual Learning Board of Education will convene in closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The motion was made by S. Lundberg, seconded by E. Dimmitt at 7:25 p.m. *Motion carried unanimously.*

**Call to Order:** 7:25 p.m. by William Hintz

**Members Present:** William Hintz, Leslie Manske, Connie Bestul, Sandy Lundberg, Eric Dimmitt

**Others Present:** Michael Leach, Executive Director/WVL Principal; Joshua McDaniel, Director of Business Services

- Proceedings:**
- a. Discussion and presentation of budget items related to forecasts of WVL budget scenarios.
  - b. Discussion of staffing plans/transition for the new Purchasing and Reclamation Coordinator.
  - c. Discussion regarding technology purchase and other net asset purchases.
  - d. Administrative guidelines were discussed pertaining to compensation structures for WVL staff.

**Adjourn Closed  
Session/Reconvene  
Regular Session:**

A motion was made at 8:25 p.m. by S. Lundberg to adjourn the Closed Session and reconvene the Regular Session, seconded by E. Dimmitt. *Motion carried unanimously.*

**Action Item:** Motion made by L. Manske and seconded by S. Lundberg to approve the administrative guidelines for employee compensation as discussed and outlined in the closed session discussion. *Motion carried unanimously.*

**Adjournment:** A motion was made at 8:26 p.m. to adjourn the Regular Session Meeting by C. Bestul and seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

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Connie Bestul, Secretary

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William Hintz, Board President